



# VIETNAM CONTAINER SHIPPING CORPORATION

11 Vo Thi Sau – Ngo Quyen – Hai Phong – Viet Nam

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*Hai Phong, February 15 2023*

## NOTICE

### On the 2023 Annual General Meeting of Shareholders

#### To: Shareholders of Vietnam Container Shipping Corp.,

The Board of Management (BOM) of **Vietnam Container Shipping Corp.** (Stock code: **VSC**), respectfully invites you to attend the 2023 Annual General Meeting of Shareholders with details as follows:

1. Venue: **Meeting room 1<sup>st</sup> floor - Avani Hai Phong Harbour View Hotel , No. 12 Tran Phu str., Haiphong, Vietnam**

2. Time: **08:30', March 10<sup>th</sup> 2023**

3. Agenda:

- Report on BOM's activities year 2022;
- BOM's Reports on company business Performance in 2022 and Business Outlook for 2023;
- Inspection Committee's Report 2022;
- Audited financial statement 2022;
- Other contents concerning the authority/rights of General Shareholders Meeting.

4. Conditions of Participants:

- Shareholders as per list ratified **February 06<sup>th</sup> 2023**.
- Participants who are unable to attend the meeting can authorize for one who presents in written form (attached *Proxy Statement*).

5. Others:

- The Meeting documents will be posted on the website of Viconship. Participants can view on website [www.viconship.com](http://www.viconship.com) (item: Shareholder).

- For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **16:30 March 09<sup>th</sup> 2023** to Ms. Pham Thi Thuy Nga by telephone (+84 225) 3836705 ex: 19 or fax (+84 225) 3836 104, or email [ngaptt@viconship.com](mailto:ngaptt@viconship.com)

6. Participants are kindly requested:

- To attend from **8h00' March 10<sup>th</sup> 2023** for procedure and getting documents.
- To present original ID card or Passport; and Proxy Statement in case of Proxy.

 **ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRMAN**



**NGUYEN VIET HOA**